

S. Strong



AGENDA

**Parks and Recreation Board
Tuesday, November 28, 2000
Parks and Recreation Department Board Room
200 South Lamar Blvd., Austin, Texas 78704
6:30 P.M.**

- A. MEETING CALLED TO ORDER**
- B. APPROVAL OF MINUTES, from the November 14 meeting**
- C. PRESENTATION**
Seaholm Draft Master Plan
- D. ITEMS FOR ACTION**
 - 1. Make a Recommendation to City Council to approve Parks Board Annual Report 1999 - 2000.
 - 2. Make a Recommendation Regarding Construction of Jones Boat Dock at 90 Pascal Lane. File No. SP-00-2517DS
- E. DIRECTOR'S REPORT**
- F. COMMITTEE REPORTS**
 - Programs Committee
 - Land and Facilities Committee
 - Navigation Committee
 - Downtown Committee
- G. ITEMS FROM BOARD MEMBERS**
- H. ADJOURN**